

TOWN OF MILLVILLE
Town Council Meeting
January 12, 2016 (7:00 p.m.)
AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Adoption of Town Council Minutes and Notes
 - A. Adoption of Town Council Minutes - December 8, 2015
 - B. Adoption of Town Council Workshop Minutes - December 22, 2015
5. Financial Report - Town Manager
 - A. December 2015
6. Administrative Matters
 - A. Administrative Report for December 2015 - Town Manager
7. New Business
 - A. Mr. Richard Bloch - Dicken's Parlour Theatre
Mr. Bloch wishes to address the Town Council regarding the Town's Sign Ordinance.
 - B. Discuss and possible vote on Resolution 16-03 which will ratify and amend the Personnel Policy of the Town of Millville with amendments to 6-1 Disciplinary Action.
 - C. Discuss and possible vote on a site plan application submitted by Dove Barrington, LLC. The request is for lot line revisions on lots 215-219 within Phase 2A at Bishop's Landing. The lot line revision is requested so the buildings in the townhome alignment can be "staggered" to make sure the roof peaks align based on the selected options of the end units.
8. New Business

MOTION TO ENTER PUBLIC HEARING

- A. (1) Public hearing regarding Resolution 16-02, a resolution to request an amendment of the Charter of the Town of Millville.

Synopsis: The amendment to the Town Charter will consist of:

- 1) Replacing the metes and bounds description of the Town boundaries with the recorded maps and plots of the Town, to avoid the need to amend the Charter to include the metes and bounds of any annexed territory;
- 2) Allowing 1 of the 5 Council members to be non-resident freeholders within the Town;
- 3) Establishing the timing of the transition to the Council's new composition;
- 4) Updating the Charter's provisions on holding municipal elections, including allowing freeholders to vote, in addition to residents;
- 5) Updating the Charter to remove a provision that may be inconsistent with the Delaware Constitution's provision on oaths;
- 6) Updating and elaborating on the Council's meeting process;
- 7) Updating and elaborating on the Council's process for passing certain acts;
- 8) Adding a process for determining forfeiture of office; and
- 9) Providing the Town Council the flexibility to allocate up to 6% annually of its real property taxes between fire departments, ambulance services, and emergency treatment services, since the current Charter's language divides that same 6% total between the fire companies at 3% and the ambulance or emergency treatment services at 3%.

(2) Residents / Property Owners Comments and Questions

MOTION TO CLOSE PUBLIC HEARING

(3) Discuss and possible vote on Resolution 16-02.
Mayor Hocker request individual vote.

9. Property Owners/Audience Comments and Questions

10. Announcement of Next Meeting - The next meeting will be the Town's workshop on January 26, 2016.

11. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES OF PUBLIC DOCUMENTS MAY BE OBTAINED AT THE TOWN HALL. WRITTEN COMMENTS FOR PUBLIC HEARINGS WILL BE ACCEPTED AT TOWN HALL DURING REGULAR BUSINESS HOURS PRIOR TO THE MEETING DATE.